



City Council Meeting Agenda

5:30 p.m.
March 27, 2008
300 W. Cotton St.
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. CITIZEN COMMENT

V. PRESENTATION ITEMS

- A. Recognition of the Top Teens of America for academic accomplishment – Jay Dean, Mayor.
- B. Recognition of the ATIP quarterly award winner for Accountability – David Willard, City Manager.

VI. DISCUSSION ITEMS

- A. Discuss and provide direction regarding potential changes to Chapter 61 of the Longview City Code regarding oil and gas wells – Kevin Cummings, Director of Development Services.
- B. Discuss and consider available options for the upgrade of the City of Longview 800 MHz radio system – Sally Rees, Public Safety Communications Manager.

VII. CONSENT AGENDA

Consider a Resolution authorizing and directing the Mayor to execute a contract between the City and Spring Hill Independent School District for joint polling locations within their district as requested by Spring Hill ISD – Lois McCaleb, City Secretary.

VIII. ACTION ITEMS

- A. Consider a Resolution approving the City of Longview Concession Policy as recommended by the Parks and Recreation Advisory Board – Laura Hill, Director of Community Services.
- B. Consider a Resolution to publish and post the draft FY08 Consolidated Action Plan, the FY08 Housing Plan and proposed FY08 Community Development Block Grant (CDBG), HOME and Housing Budgets – Linda Strotheide, Housing and Community Development Manager.
- C. Consider a Resolution accepting the proposal of Motorola Inc. for an upgrade of the 800 MHz radio system and authorizing and directing the City Manager or the City Manager's designee to enter into a lease-purchase agreement and to execute any documents necessary for same – Sally Rees, Public Safety Communications Manager.
- D. Consider an Ordinance amending Chapter 4 of the Longview City Code providing for the sunset of the following boards and commissions: Consolidated Plan Advisory Committee, Hotel Occupancy Tax Advisory Commission, and the Water Advisory Commission, and allowing individuals that reside outside the City limits to serve on the Certified Retirement City Committee – Chuck Ewings, Assistant City Manager.
- E. Consider a Resolution providing for appointments, reappointments, and chair designations to the following boards and commissions: Certified Retirement City Committee, Construction Advisory and Appeals Board, Cultural Activities Advisory Commission, Parks and Recreation Advisory Board, Partners in Prevention Steering Committee, Planning and Zoning Commission, Public Transportation Advisory Board, and Zoning Board of Adjustment – Chuck Ewings, Assistant City Manager.

IX. COUNCIL COMMUNITY ANNOUNCEMENTS

X. EXECUTIVE SESSION ITEM

Deliberations Regarding Economic Development Negotiations – Under Texas Government Code Section 551.087.

Consider and discuss a proposed industrial district agreement between the City and Neiman Marcus and consider, discuss or deliberate related economic development incentives and commercial or financial information received from Neiman Marcus.

City Council may reconvene in public session for action on the above item discussed in a closed meeting or executive session.

XI. ADJOURN

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.088 OF THE TEXAS OPEN MEETINGS ACT.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en espanol, por favor llame al 903.237.1080